***Foothills Flyers***

***Meeting Minutes***

August 1st 2019

1. Meeting Called to order at 7:05pm, by Jeff Willoughby, meeting held at Co-Op Meeting Room, in High River.
2. In Attendance: Jeff Willoughby, Duncan McLeish, Michelle Hammond, Matt Demarino, Brian Sewell, Laurie Pakenham, Andrea Keller, Christina Verbeek, Jamie Barton, Jim Evans, TJ Harkness and Kelly Andrews. Absent: Bobbo Jo Zimmer, Jon Devlin and Rachelle Jackson.
3. Approval of Previous Minutes – Brian Motioned, Andrea seconded. All in Favor, motion carried.
4. Operations Manager Report:
5. Current Registration as of July 30th 2019

Initiation 14, Novice 22, Atom 27 (11 for House), Peewee 32 (1 goalie), Bantam 14 (0 goalies), Midget 26 (5 goalies) Total 135 players.

1. Possible email to be sent out to Peewee parents to see if they want to play house as there isn’t an option for this on website when they register, also if this is still able to be put on the website then this will be done. Rachelle can you liaise with Peewee Level Director on this.
2. Andrea to put on website and Facebook page re possibility for Peewee playing House if anyone is interested, only if the information cannot be put on for registrations etc.
3. Treasurers Report:
4. Nothing to report at this time, only that registrations are coming in steadily and payments are being made.
5. Old Business:
6. Golf Course Volunteer Appreciation tentatively booked for October 20th from 3-5, we will need a $500 deposit and room rental is $250. Michelle to arrange cheque. All agreed to above and to set a $1000 budget for this, motion made by Jim Evans and seconded by Matt Demarino, all in favor, motion carried.
7. Quotes received for photographer from Jane Russell and Karyn Lee, quotes reviewed and Andrea moves that we use Karyn Lee, seconded by Christina, all in favor, motion carried. If Rachelle can try to get a day and schedule for the photographer asap, once the practice schedule is done.
8. Duncan, Andrea and Michelle will chase meeting minutes from the AGM so that they can be posted on the website.
9. Casino – Volunteers coming in we have 21 so far.

All paperwork now ready to be sent to AGLC.

Casino License Application Form, Casino Volunteer Worker Application Forms, Cash Cage and Count Room Advisors sorted, New List of Executive.

1. Rules and Regs, Duncan and Jeff are waiting to hear back from CAHL in regards to any changes we need to make etc.
2. This year’s AGM cost was drastically cheaper that last years, due to the fact that only dessert was offered instead of a meal. Something similar will be done again next year in order to keep costs at a minimum.
3. Managers Meeting will be set up near to the beginning of the season, Bobbi Jo will email out the Managers Meeting binder to all managers and they can email the secretary or treasurer if they have any questions prior to meeting. A Follow up will also be held at the Volunteer Appreciation night should any other questions arise after the initial meeting.
4. Equipment – Brian has been working in conjunction with Chad to get equipment sorted for this season.

Socks for free for Timbits, these being ordered now.

Waiting upon quotes to come in for jerseys

The Storage locker in Blackie is being checked on to see exactly what we have/need etc.

Midget Jerseys needed are 24 @ $100 each.

We need lots of Pinnies for evaluations as we were short last season.

We can get 3 sets of Atom Jerseys free from McDonalds.

1. Safety Led Course, Duncan will check with Jon to get booking for course done.
2. Hitmen Games, interest has been made known to Hitmen, we just have to wait to hear from them if successful. Also Andrea has applied for 50/50 we just have to wait to hear back re that too.
3. Emails have been set up and for the most part are now working correctly.
4. Directors Reports:
5. Bobbi Jo to request any updates from directors a week or so prior to board meetings.
6. Into to Hockey, Email received by level directors from Brianne in regards to last year’s Intro to Hockey, she will be contacted if needed. Jeff, Christiana and Laurie working together to get this up and running. Last year’s volunteers will be contacted to help if needed (Travis Swallow and Adam Rommens)
7. A few FMHA players are trying out for Bantam AAA and Midget AAA this year which is great!
8. AA Midget are having tryouts with Okotoks this year, teams will still be made within their relevant catchment areas.
9. Banners need to be ordered for previous season that Atom won the House League and no banners were awarded. Michelle to organize.
10. Last year’s end of survey for Atom – wondered if it included the question of whether they wanted to play house or League this year just to give us a heads up for this season, it was stated that it didn’t as far as is known.
11. Fundraising Limitations, Duncan reported that there wasn’t any limitations for Fundraising for FMHA as a whole, however we don’t want to drain or put a strain on the community, and that the Casino should cover what will be needed. If fundraising is done there needs to be a specific goal in mind.
12. Kelly – in regards to evaluations would like each level director to find 2 volunteers to help with pinnie handout at evaluations, people who are familiar with the teams would be beneficial.

Evaluation Ice schedule, can Rachelle send out to all once known.

Checking clinic to be set up – Kelly will arrange.

Kelly to check to see who has volunteered to help with condition/evaluations/coach etc. can Rachelle send this information to Kelly if it is available.

1. New Business:
2. Fall Showcase at the Recplex on Thursday September 5th it was decided not to attend as our registration should be done by then.
3. Jamie reported that Hockey Canada, Hockey Alberta and Okotoks Minor Hockey Association are switching over to Team Snap for their registration and operating etc. It was discussed that we should do the same, Jamie will continue to keep us updated on this process. There are a lot of benefits to this, including each team being able to use Team Snap for free, also FMHA registration expenses will be drastically reduced.
4. Evaluations, it was discussed that evaluations need to be done confidentially and discussion will be had with evaluators prior to evaluations to ensure this is a smooth process.
5. Governors for CAHL, until we know how many teams will be playing in CAHL, we are unsure whether we need 1 or 2 volunteers for CAHL Governors, we will post on Website and Facebook page that we are looking for 2 volunteers.
6. Jaimie (CAHL Director) would also like to attend meetings that Level Directors have with their coaches and managers at the beginning of the season.
7. Dave Skitch came to talk about referees, it was noted that we need to enforce the no tolerance rule on referee abuse. There is a shortage of referees this season, especially Senior Officials, we will try to encourage new referees. There is also going to be a referee clinic as always prior to the start of the season and hopefully in High River again this year.
8. Adjournment:

Andrea motioned that the Meeting be adjourned at 9:12pm

Minutes Submitted by Michelle Hammond

**Next Meeting September 5th 7pm at CO-OP High River.**